



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

## **BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC WORK SESSION  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 22, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

### **WORK SESSION**

1. PRESENTATION REGARDING WILLOW PARK TRANSFER AGREEMENT  
-Ezra / Lehi City
2. WORK SESSION - UPDATE REGARDING ILOOKABOUT CONTRACT  
- Lisa K. Nielson, Commission Office -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL OF THE MAINTENANCE AGREEMENT WITH VALCOM FOR AN IR4245 COPIER, S/N RKM03992, LOCATED IN THE JUSTICE COURT. USAGE RATE OF .0079/COPY, EXPIRING JANUARY 2025.  
- Robert Baxter, Purchasing Manager -
4. APPROVE PURCHASE OF FIXED ASSET TAGS FOR COUNTY WIDE USE.  
-Tad Rasmussen
5. ADOPT AND AUTHORIZE COMMISSION SIGNATURE ON A RESOLUTION AMENDING THE COUNTY MOTORIZED EQUIPMENT AND VEHICLE POLICY AND THE COUNTY TRAVEL POLICY  
-Shaun Bufton
6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO #2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO AGREEMENT # 2019-764 WITH THE UTAH HIGHWAY SAFETY OFFICE.  
- Ralph Clegg, Health Department Executive Director -
8. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR A PROJECT FOR THE CONSTRUCTION OF 1200 WEST - PHASE 2, 400 SOUTH TO 550 NORTH  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$164,641.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL PROJECT.  
- Richard Nielson, Public Works Director -

10. APPROVE AND AUTHORIZE THE SIGNING OF AN OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT AND ACCEPT AN IRREVOCABLE LETTER OF CREDIT AS THE BOND FOR THE SUMSION SAND & GRAVEL INC GRAVEL PIT LOCATED OFF OF TUNNEL ROAD IN THE ELBERTA AREA  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE BETWEEN UTAH COUNTY AND JOHN SINGLER TO LEASE THE FORMER IRS BUILDING IN PROVO FOR USE BY THE SHERIFF'S OFFICE SEX CRIMES VICTIM ADVOCATES  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$38,629.00 FOR THE UTAH COUNTY GARLIC MUSTARD WEED CONTROL PROJECT.  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH CRAIG CLARK FOR THE CJC ARABIAN FARMS PLAT A SUBDIVISION IN THE AMOUNT OF \$15,045.63 FOR CASH CONSTRUCTION BOND AND \$1203.65 FOR THE CASH WARRANTY BOND.  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE RELOCATION OF THE THISTLE SLIDE ROAD GATE ABOUT 2500 FEET TO THE NORTH  
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WITH SUMSION SAND AND GRAVEL, INC. FOR A MINING OPERATION, APPROXIMATE SITE LOCATION 15894 S TUNNEL ROAD, SECTIONS 17 & 18, T10, R1W, M&G-1 ZONE, ELBERTA AREA OF UNINCORPORATED UTAH COUNTY. IRREVOCABLE LETTER OF CREDIT NO. 47956347, IN THE AMOUNT OF \$80,778.00 WITH CENTRAL BANK, 202 SOUTH MAIN ST., SPRINGVILLE, UTAH 84663.  
- Peggy Kelsey, Community Development -
16. APPROVE AND AUTHORIZE THE SIGNING OF THE APPLICATION FOR FEDERAL ASSISTANCE AND THE ASSURANCES - CONSTRUCTION PROGRAMS BY RICHARD NIELSON, PUBLIC WORKS DIRECTOR  
- Richard Nielson, Public Works Director -
17. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR SNOW REMOVAL ON CANYON ROAD.  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE SIGNING THE LEASE FOR NORTH COUNTY CJC SATELLITE IN AMERICAN FORK.  
- Rebecca Martell, Children's Justice Center -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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